

CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
OCTOBER 7, 2013
COUNCIL CONVENED AT 6:06 P.M.

1. The invocation was given by Chaplain Kenneth Hendley, Free Will Baptist Church, and the Pledge of Allegiance was led by the City Council Page Beatrice Medrano.
2. Roll Call:

Mayor Lawrence Morrissey

Aldermen: Durkee, McNamara, Frost, Hervey, Thompson-Kelly, Oddo, Newburg,
Beach, Elyea, Beck, McNeely, Chiarelli -12-

Absent: Getchius -1-
3. Alderman Hervey moved to accept the Journal of Proceedings of September 30, 2013 seconded by Alderman Newburg.

Alderman Beck moved to amend Item #19 of the Journal and Agenda Item I.4. to reflect that the committee voted to APPROVE the Variation to increase the square footage from 64 feet to 132.6 square feet at 3849 Northridge Drive, seconded by Alderman Chiarelli. MOTION PREVAILED (Ald. Getchius absent).

The Journal of Proceedings as amended was placed up for passage. MOTION PREVAILED (Ald. Getchius absent).

PUBLIC PARTICIPATION

4. John Brantley thanked the Park District for offering a program this fall for the youth to participate in, mentioned this past Friday they met a State Senator and State Representative and he spoke in support of the Affordable Care Act, Obama Care.
5. Prophet Yusef spoke about the government shut-down and that it will destroy the United States.
6. Ron Freeze voiced his frustration with some decisions made by the administration.
7. Beth Grobe spoke about the efforts by the Rockview Subdivision residents to clean-up their neighborhood and she challenged other neighborhood groups to do the same. She suggested the City recognize these groups/associations and offer incentives or prizes and asked the City to petition the Park District to purchase land near the railroad tracks to build a park.

PETITIONS AND COMMUNICATIONS

8. Alderman Thompson-Kelly submitted an email from Jennifer Berry, Executive Assistant, Winnebago County Board Chairman, regarding the Rockford Police Department vacating the Public Safety Building. Referred to Mayor Morrissey's Office.

9. Alderman Thompson-Kelly submitted an email from Diane Hill concerning the demolition of a house on North Court Street. Referred to Community Development Department.
- 9a. Alderman Thompson-Kelly submitted an email from Robert Medland concerning his water bill, an abandoned home on Yonge Street and request for tree trimming on Rockton Avenue. Referred to Finance Department, Community Development and Public Works Department.
10. Alderman Durkee submitted a Memorandum from Jennifer Jaeger, Community Services Director, regarding a Sponsor Agreements for HUD Supportive Housing Programs. Referred to Planning and Development Committee.
11. Alderman Beck submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding the proposed sale of vacant lot at 1604 South 6th Street. Referred to Code and Regulation Committee.
12. Alderman Beck submitted a Memorandum from Thaddeus Mack, Planner/Building Plans Examiner, regarding the Final Plat of Woodhaven Plat No. 3. Referred to Code and Regulation Committee.

PROCLAMATIONS

13. Mayor Morrissey presented a Proclamation proclaiming the month of October, 2013 to be "DOMESTIC VIOLENCE AWARENESS MONTH" in Rockford, Illinois and encouraged all citizens to rally support for domestic violence victims and to volunteer with organizations pledging to end this crime that plagues not only our fair city but also society at large.
14. Mayor Morrissey presented a Proclamation proclaiming the week of October 7, 2013 to be "WROK WEEK" in Rockford, Illinois and congratulated the radio station on its decade of service to the Rockford Community.
15. Mayor Morrissey presented a Proclamation proclaiming the month of October, 2013 to be "AMERICAN PHARMACISTS MONTH" in Rockford, Illinois and urged all citizens to acknowledge the valuable services that pharmacists provide.

NEW COMMITTEE REPORTS

16. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of October 7, 2013 in the amount of \$2,644,993.48.

OFFICERS REPORTS

17. Mayor Morrissey thanked council members for participating at this past Saturdays' budget meeting and looks forward to continued review and analysis of issues that will impact the budget.

18. Mayor Morrissey mentioned Chris Black, Finance Director, has distributed to council members a memorandum regarding the Redevelopment Funds Projection and a memorandum regarding the Financial Discussion – August 2013.

19. Mayor Morrissey submitted Re-Appointments to the Library Board:

Mr. Paul Logli	Term ending: 11/2016
Mr. Jeffrey Glass	Term ending: 11/2015
Mr. Dan Ross	Term ending: 11/2015
Mr. Edward Geeser	Term ending: 11/2014
Mr. Brad Long	Term ending: 11/2014

and Appointments to the Library Board:

Ms. Jessica Koltz	Term ending: 11/2015
Ms. Monica Primm	Term ending: 11/2016
Ms. Dawn Durkin	Term ending: 11/2016

LAID OVER.

20. Mayor Morrissey mentioned the email he and council members received from Chairman Christiansen Office concerning the public safety building. Questions or concerns can either be addressed through the council committee process or he offered to meet with each alderman individually.
21. Mayor Morrissey reported he had interviewed all the candidates that submitted their application for 6th Ward Alderman, but advised he has received two additional applications. He will make every effort to schedule the final two interviews as soon as possible.
22. Mayor Morrissey commended Beth Grobe and the Rockview Subdivision residents for their efforts to cleanup the neighborhood. He believes recognition is in order for those residents that pursue excellence in our community.
23. Alderman Oddo announced the Rolling Green Neighborhood Association meeting will be held tomorrow, October 8, 2013 at 6:30 pm at Broadway Covenant Church.
24. Alderman Oddo warned citizens that contractors may be soliciting door-to-door business for weather damage to their home and encouraged them to be mindful before signing a contract; call the city to see if they have a permit to solicit, check their credentials and get a couple of estimates.
25. Alderman Thompson-Kelly announced this year the Senior Luncheon will be held on November 14, 2013 at Klehm Arboretum. She asked council member to either donation \$20 or purchase gift cards which will be distributed to the seniors.
26. Alderman Thompson-Kelly announced the Rockford Housing Authority in partnership with Rockford Area Arts Council and community art advocates, will be hosting "A New

Mix Expo", featuring talents and creations from the Ellis Heights Neighborhood residents on November 2, 2013. For more information contact Ron Clewer (815) 997-4353; Anne O'Keefe (815)963-6765 and Maurice West (815) 226-4022 or learn more at www.newmixrockford.com.

27. Alderman Thompson-Kelly announced the West Side Business Association is teaming up with Northwest Community Center to offer a safe and fun environment for trick and treating for the neighborhood children on October 31, 2013 (Halloween) at the community center, 1325 North Johnston Avenue.
28. Alderman Thompson-Kelly thanked Mayor Morrissey for offering to meet with her to discuss the budget retreat closed session she was unable to attend. Mayor Morrissey offered to meet with any of the council members that were unable to attend the budget retreat.
29. Alderman McNamara announced Friday is the last day for the City Market this year and mentioned that Jodi Beach will be the entertainment.
30. Alderman Durkee announced the Planning and Development Committee selected John Holmstrom and John Phelps to serve on the Ad Hoc TIF Committee.
31. Alderman Hervey announced the Finance and Personnel Committee selected Dr. Michael Fumo and Bill Whitcher to serve on the Ad Hoc TIF Committee.

UNFINISHED BUSINESS

2013-350CR

32. Alderman Durkee moved the adoption of a Planning and Development Committee Report recommending approval of Rockford Area Economic Development Council (RAEDC) Contract for Service Agreement. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, McNamara, Frost, Hervey, Thompson-Kelly, Oddo, Newburg, Beach, Beck, Chiarelli -10-
Nays: Elyea, McNeely -2-
Absent: Getchius -1-

2013-351CR

33. Alderman Durkee moved the adoption of a Planning and Development Committee Report recommending approval of a Development Agreement with Metro Hall Lofts, LLC for rehabilitation of 324-330 East State Street as a mixed use commercial and residential redevelopment. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, McNamara, Frost, Hervey, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, Chiarelli -11-
Nays: McNeely -1-
Absent: Getchius -1-

2013-352CR

34. Alderman Durkee moved the adoption of a Planning and Development Committee Report recommending approval of a Development Agreement with Metro Hall Lofts, LLC for rehabilitation of 408-414 East State Street as a mixed use commercial and residential redevelopment. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, McNamara, Frost, Hervey, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, Chiarelli -11-
Nays: McNeely -1-
Absent: Getchius -1-

35. Alderman Beck moved the adoption of a Code and Regulation Committee Report REVERSING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for off-premises free-standing pole sign for McDonald's Corporation and APPROVE a Variation to increase the square footage from 64 square feet to 132.6 square feet in a C-3, General Commercial Zoning District at 3849 Northridge Drive. Approval is subject to the following conditions:

1. Must obtain a sign permit and be installed in accordance to sign elevation Exhibit F.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION FAILED by a Roll Call vote of:

Ayes: Thompson-Kelly, Oddo, Newburg, Beach, Beck -5-
Nays: Durkee, McNamara, Frost, Hervey, Elyea, McNeely, Chiarelli -7-
Absent: Getchius -1-

36. Alderman Beck moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to allow reduced landscape frontage due to Illinois Department of Transportation project from ten (10) feet to three (3) feet in a C-2, Limited Commercial Zoning District at 3101 North Main Street. Approval is subject to the following conditions:

1. If landscape units can be preserved, that they are relocated along the south side of the property.
2. That a final site plan is submitted for Staff review and approval upon final determination of right-of-way takings from IDOT.
3. Existing signage is to come into conformance with the current sign ordinance.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary ordinance.

Alderman Beck requested the item be held out. The Committee Report was HELD OUT.

2013-353CR

37. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending approval of the sale of vacant lot at 617 North Greenvue Avenue for a

minimum bid of \$450.00 with preference to the adjacent property owner. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, McNamara, Frost, Hervey, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, Chiarelli -11-
Nays: McNeely -1-
Absent: Getchius -1-

2013-354CR

38. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending approval of the sale of vacant lot at 312 Penfield Place for a minimum bid of \$450.00 with preference to the adjacent property owner. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, McNamara, Frost, Hervey, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, Chiarelli -11-
Nays: McNeely -1-
Absent: Getchius -1-

2013-151-O

39. Alderman Beck moved the adoption of an Ordinance amending Article 64, of the Zoning Ordinance of the City of Rockford for a Variation in the perimeter landscape strip from twenty (20) feet to triangular landscaping on the western and eastern frontage on Charles Street; a Variation to reduce the front yard setback from fifteen (15) feet to zero (0) feet along Charles Street and 21st Street in a C-2, Limited Commercial Zoning District and I-1, Light Industrial Zoning District at 2409, 2425 Charles Street and 24xx Charles Street. Approval is subject to the following conditions:

1. Meet all applicable building and fire codes.
2. Submittal of a revised landscape plan for Staff's review and approval.
3. Must work with Public Works staff to address drainage.
4. Submittal of building elevation plans for Staff's review and approval.

Approval/Denial is based on the Findings of Fact. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, McNamara, Frost, Hervey, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, Chiarelli -11-
Nays: McNeely -1-
Absent: Getchius -1-

2013-152-O

40. Alderman Beck moved the adoption of an Ordinance amending Chapter 16, Schedule Section 297 of the Code of Ordinances of the City of Rockford to add the following:

"No Left Turn 7am – 9am and 4pm – 6pm Monday – Friday" for northbound traffic on Chelsea Avenue.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, McNamara, Frost, Hervey, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -12-
Nays: -0-
Absent: Getchius -1-

2013-153-O

41. Alderman Beck moved the adoption of an Ordinance amending Chapter 16, Schedule Section 291 of the Code of Ordinances of the City of Rockford to add the following:

That traffic on 12th Avenue be required to stop prior to entering the intersection of 17th Street and 12th Avenue.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, McNamara, Frost, Hervey, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -12-
Nays: -0-
Absent: Getchius -1-

2013-154-O

42. Alderman Beck moved the adoption of an Ordinance amending Chapter 16, Schedule Section 302 of the Code of Ordinances of the City of Rockford to add the following:

Prohibiting commercial vehicles on Arnold Avenue from Midvale Drive to Newburg Road

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, McNamara, Frost, Hervey, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -12-
Nays: -0-
Absent: Getchius -1-

43. Alderman Hervey moved the adoption of an Ordinance for a Lease between the City of Rockford and Jodi's Inc. for the property located at 211 Elm St., Section A, commonly known as Kiwi Café.

Alderman Hervey requested the item be held out. The Ordinance was HELD OUT.

2013-172R

44. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor and Legal Director to execute an Agreement between the City of Rockford and the Illinois Clean Energy Community Foundation for street light upgrades and improvements for Charles Street. * The City shall pay \$15,600 as its portion of construction and any remaining balance over what the Illinois Clean Energy Community Foundation pays for its portion of the construction costs. The funding source is Traffic Operations Budget.

Alderman Hervey made a motion to amend the Resolution to read: * The City shall pay 50% of the total cost of the project for a total not-to-exceed amount of \$15,600 as its portion of construction and any remaining balance over what the Illinois Clean Energy Community Foundation, seconded by Alderman Newburg. MOTION PREVAILED (Ald. McNeely voted no; Ald. Getchius absent). MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, McNamara, Frost, Hervey, Oddo, Beach, Elyea, Beck, Chiarelli -9-
Nays: Thompson-Kelly, Newburg, McNeely -3-
Absent: Getchius -1-

MOTIONS AND RESOLUTIONS

2013-173R

45. Alderman Hervey moved the adoption of a Resolution, by the City Council of the City of Rockford, Illinois that the Mayor execute an agreement for 2013 City-Wide Vehicles with Anderson Rock River Ford, of Rockford, Illinois in the amount of \$1,256,001. The funding source is Various Departments' Capital Budgets 2014. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, McNamara, Frost, Hervey, Oddo, Newburg, Beach, Elyea, Beck, Chiarelli -10-
Nays: Thompson-Kelly, McNeely -2-
Absent: Getchius -1-

2013-174R

46. Alderman Hervey moved the adoption of a Resolution, by the City Council of the City of Rockford, Illinois that the Mayor execute an agreement for Meter Reading Equipment Upgrade with ITRON, Inc. in the amount of \$40,639.00. The funding source is Water Division Operating Budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, McNamara, Frost, Hervey, Oddo, Newburg, Beach, Elyea, Beck, Chiarelli -10-
Nays: Thompson-Kelly, McNeely -2-
Absent: Getchius -1-

2013-175R

47. Alderman Hervey moved the adoption of a Resolution, authorizing the Mayor and Legal Director to execute an Agreement between the City of Rockford and the IL Dept. of Transportation, and the Illinois Railway LLC for crossing upgrades on Harrison Ave. west of Kishwaukee St. in the City of Rockford, Winnebago County, Illinois. The City will not be providing any funding towards the improvement but will continue to maintain the pavement markings near the crossing. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, McNamara, Frost, Hervey, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -11-
Nays: Thompson-Kelly -1-
Absent: Getchius -1-

UNFINISHED BUSINESS

48. Alderman Hervey moved for the Appointments and Re-Appointments for the Directors of Municipal Departments:

Todd Cagnoni	Community and Economic Development Department
Chris Black	Finance Department
Julia Scott-Valdez	Human Resources Department
George Davis	Human Services Department
Glenn Trommels	Information Technology Department
Patrick Hayes	Legal Department
Timothy Hanson	Public Works Department

MOTION PREVAILED by a Roll Call vote of:

Ayes:	Durkee, McNamara, Frost, Hervey, Oddo, Newburg, Beach, Elyea, Beck, Chiarelli -10-
Nays:	Thompson-Kelly, McNeely -2-
Absent:	Getchius -1-

Alderman Thompson-Kelly exited the meeting at 7:23 pm.

NEW BUSINESS

49. Alderman Durkee introduced and read an Ordinance approving the 2013 and 2014 Funding Agreement with Rockford Area Economic Development Council (RAEDC) for contract for service. LAID OVER
50. Alderman Durkee introduced and read an Ordinance approving the Development Agreement with Metropolitan Hall Lofts, LLC regarding 324-330 East State Street. LAID OVER
51. Alderman Durkee introduced and read an Ordinance approving the Development Agreement with Metropolitan Hall Lofts, LLC regarding 408-414 East State Street. LAID OVER

2013-155-O

52. Alderman Hervey introduced an Ordinance of the City of Rockford, Winnebago County, Illinois authorizing and providing for the purchase of equipment package described in the attached Individual Payment Schedule and financed under the Master Lease-Purchase Agreement with FIFTH THIRD EQUIPMENT FINANCE COMPANY approved by the City Council on October 7, 2013.

Alderman Hervey moved to suspend Rule 11, seconded by Alderman Beck. MOTION PREVAILED (Ald. McNeely voted no; Ald. Getchius, Thompson-Kelly absent). The Ordinance was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, McNamara, Frost, Hervey, Oddo, Newburg, Beach, Elyea,
Beck, McNeely, Chiarelli -11-
Nays: -0-
Absent: Getchius, Thompson-Kelly -2-

53. Alderman Beck introduced and read an Ordinance for the sale of city owned property, vacant lot located at 617 North Greenview Avenue, PIN #11-16-377-001 at a minimum bid of \$450.00 with preference to the adjacent property owner. LAID OVER.
54. Alderman Beck introduced and read an Ordinance for the sale of city owned property, vacant lot located at 312 Penfield Place, PIN #11-26-159-016 at a minimum bid of \$450.00 with preference to the adjacent property owner. LAID OVER.

OFFICERS REPORTS

55. Mayor Morrissey reminded everyone that the monthly RockStat meeting will be held this Thursday, October 10, 2013 and reported he will be speaking at the Brooklyn Beta Conference in New York this Thursday and Friday.

Mayor Morrissey advised the Rockford Housing Authority in partnership with Etsy and the City of Rockford will hold a press conference on Thursday, October 10, 2013 to announce the successful completion of the first Etsy Craft Entrepreneurship class in the nation, a four week session designed to teach interested residents of Rockford Housing Authority basic skills towards self-sufficiency.

56. Alderman Hervey made a motion to convene into closed session in order to discuss litigation and potential litigation matters and collective bargaining matters, seconded by Alderman Beck. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, McNamara, Frost, Hervey, Oddo, Newburg, Beach, Elyea,
Beck, McNeely, Chiarelli -11-
Nays: -0-
Absent: Getchius, Thompson-Kelly -2-

The meeting went into closed session at 7:26 pm.

The meeting returned into open session at 8:41 pm and found the following aldermen present:

Durkee, McNamara, Frost, Hervey, Oddo, Newburg, Beach, Beck, McNeely, Chiarelli -10-

57. Upon motion duly made and seconded, the meeting was adjourned at 8:42 p.m.

Respectfully submitted,

Diane Reed
City Council Clerk

[The meeting was taped in its entirety, and the tape is on file in the Legal Department]

CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS
City Council Chambers, 2ND floor City Hall
425 E. State Street, Rockford
October 15, 2013
6:00 P.M.
AGENDA

The following represents, in general, the chronological order of proceedings at the City Council meeting:

- Call to Order by the Mayor
- Invocation and Pledge of Allegiance
- Roll Call and determination of quorum
- Acceptance of Journal of Proceedings
- Petitions and Communications
- Proclamations
- Committee Reports
- Officers Reports

UNFINISHED BUSINESS

I. COMMITTEE REPORTS HELD OUT OCTOBER 7, 2013

1. Beck - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to allow reduced landscape frontage due to Illinois Department of Transportation project from ten (10) feet to three (3) feet in a C-2, Limited Commercial Zoning District at 3101 North Main Street. Approval is subject to the following conditions:
 1. If landscape units can be preserved, that they are relocated along the south side of the property.
 2. That a final site plan is submitted for Staff review and approval upon final determination of right-of-way takings from IDOT.
 3. Existing signage is to come into conformance with the current sign ordinance.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary ordinance.

II. ORDINANCES LAID OVER/HELD OUT OCTOBER 7, 2013

1. Durkee - Ordinance - Approving the 2013 and 2014 Funding Agreement with Rockford Area Economic Development Council (RAEDC) for contract for service.
2. Durkee - Ordinance - Approving the Development Agreement with Metropolitan Hall Lofts, LLC regarding 324-330 East State Street.
3. Durkee - Ordinance - Approving the Development Agreement with Metropolitan Hall Lofts, LLC regarding 408-414 East State Street.

4. Beck - Ordinance - For the sale of city owned property, vacant lot located at 617 North Greenview Avenue, PIN #11-16-377-001 at a minimum bid of \$450.00 with preference to the adjacent property owner.
5. Beck - Ordinance - For the sale of city owned property, vacant lot located at 312 Penfield Place, PIN #11-26-159-016 at a minimum bid of \$450.00 with preference to the adjacent property owner.
6. Hervey - Ordinance - Lease between the City of Rockford and Jodi's Inc. for the property located at 211 Elm St., Section A, commonly known as Kiwi Café.

III. MISCELLANEOUS (APPOINTMENTS)

1. Mayor Morrissey - Re-Appointments to the Library Board:

Mr. Paul Logli	Term ending: 11/2016
Mr. Jeffrey Glass	Term ending: 11/2015
Mr. Dan Ross	Term ending: 11/2015
Mr. Edward Geeser	Term ending: 11/2014
Mr. Brad Long	Term ending: 11/2014

Appointments to the Library Board:

Ms. Jessica Koltz	Term ending: 11/2015
Ms. Monica Primm	Term ending: 11/2016
Ms. Dawn Durkin	Term ending: 11/2016

(Pursuant to Rule 18, this item is up for passage on November 12, 2013).

2. Mayor Morrissey - Appointment - Community Action Agency Board, Mr. Fred Hoople, for a three-year term ending November 2016. (Pursuant to Rule 18, this item is up for passage on October 28, 2013).

- Motions and Resolutions

IV. NEW BUSINESS (note: Ordinances may be read in under New Business and Rule 11 suspended and final vote taken. Committee Reports would have previously been voted on).

1. Beck – Ordinance - Variation to allow reduced landscape frontage due to Illinois Department of Transportation project from ten (10) feet to three (3) feet in a C-2, Limited Commercial Zoning District at 3101 North Main Street. Approval is subject to the following conditions:
 1. If landscape units can be preserved, that they are relocated along the south side of the property.
 2. That a final site plan is submitted for Staff review and approval upon final determination of right-of-way takings from IDOT.

3. Existing signage is to come into conformance with the current sign ordinance.

Approval is based on the Findings of Fact.

- * same action taken before
- Adjournment

* * * * *

POSSIBLE ADDITIONAL ITEMS:

The following items appear on the City Council Standing Committee Agendas as noted. Items may receive a vote at committee and come before the first City Council meeting held after the committee meeting. Rule 11 can be suspended and final vote taken on said items at the City Council meeting (no rule suspension is necessary to take a vote on vouchers).

CODE AND REGULATION COMMITTEE

Tuesday, October 15, 2013, 5:15 p.m.

Conference Room A, City Hall 2nd floor (north room)

AGENDA

1. C & R 13-175 Final Plat of Woodhaven Plat No. 3
2. C & R 13-176 Proposed Sale of Vacant Lot at 1604 South 6th Street
3. C & R 13-154 Update for the City of Rockford Rules & Regulations
4. C & R 13-161 ZBA#029-13 Special Use Permit for body art services consisting of tattoo and piercing in a C-2, Limited Commercial Zoning District at 3809 East State Street
5. C & R 13-173 ZBA#033-13 Special Use Permit for passenger vehicle sales in an I-1, Light Industrial Zoning District at 3424 and 3426 South Alpine Road

FINANCE AND PERSONNEL COMMITTEE

Tuesday, October 15, 2013, 5:15 p.m.

Conference Room B, City Hall 2nd floor (south room)

AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Package A Water Main Extension Project
 - B. Award of Bid: Harrison Avenue Ditch Repair

- C. Award of Contract: Document Scanning for Police Department
- D. Vouchers
- 2. Affordable Care Act Counseling (Laid over 10/7)
- 3. 2014 Budget Discussion

PLANNING AND DEVELOPMENT COMMITTEE

Tuesday, October 15, 2013, 5:00 p.m.

CD Conference Rm., City Hall 2nd floor

AGENDA

- 1. Memorandum from Mark Williams, Economic Development Manager, regarding Logistics Parkway Development and solicitation of proposals for the development of City-owned property at 5775 Logistics Parkway.
- 2. Memorandum from Jeremy Carter, Traffic Engineer, regarding a Presentation of proposed Functional Classification System Modifications.
- 3. Memorandum from Patrick Hayes regarding Development Agreement with the YMCA of Rockford regarding a Reaffirmation of permission to build over drainage easement at 200 Y Boulevard.
- 4. Memorandum from George Davis, Director of Human Services, regarding the Allocation of Community Services Block Grant (CSBG) Funding for Boone and Winnebago Counties.
- 5. Memorandum from Jennifer Jaeger, Community Services Director, regarding Sponsor Agreements for HUD Supportive Housing Programs.

LEGISLATIVE LOBBYING COMMITTEE

Monday, October 15, 2013, ____ p.m.

Conference Room A, City Hall 2nd floor (north room)

AGENDA

No Meeting Scheduled.